



**ROCKFORD HOUSING AUTHORITY
BOARD OF COMMISSIONERS**

**February 9, 2017 Regular Meeting
Updated Agenda**

Meeting Date: Thursday, February 9, 2017 – 5:00pm

Place: Blackhawk Courts
338 15th Ave, Rockford, IL

I. **ROLL CALL**

II. **MINUTES**

A. Approval of the minutes from the Regular January meeting held January 18, 2016

III. **QUESTIONS/COMMENTS FROM THE AUDIENCE**

Note:

The Rockford Housing Authority invites comments from our audience, limiting each individual to three minutes. We do, however, refrain from discussion of personnel issues and grievances. The RHA offers to respond to all questions, if provided in writing, regarding sensitive or inappropriate discussion issues.

When addressing the Board of Commissioners please provide your name and the topic of discussion.

IV. **CHECKS**

A. Approval to place the checks from January 2017 on file for audit.

V. **MONTHLY REPORTS**

- A. Gorman Report
- B. HR Report -Bridget Cheek, Human Resources Manager
- C. CEO Report- Ron Clewer, Chief Executive Officer
- D. Security Report- Sybil Mueller, Housing Policy Manager
- E. Finance Report-Michele Sather, Director of Finance
- F. RAB Report-Council Representative

VI. **UNFINISHED BUSINESS**

- A. Approval - Predevelopment Loan RAD Developer
- B. Approval - Section 18 Disposition of Excess Land at Orton Keyes
- C. Approval - Education Policies

VII. **NEW BUSINESS**

A. Approval - Consent Agenda

Items on the Consent Agenda are considered routine and do not require separate discussion. Support documentation is included under separate cover.

If a Commissioner wishes to have discussion, or if a member of the public wishes to comment on any consent item, the item may be removed from the consent agenda and considered separately. Questions or clarifications may be considered by the Commissioners without removal from the Consent Agenda. The Consent Agenda is adopted in one motion.

- B. Approval -2017 Family Self- Sufficiency Action Plan
- C. Approval - New Contract for Relocation Consultant Services
- D. Approval - Contract Modification & Extension - Kone (Elevator Services)
- E. Approval- Contract Modification – Pioneer Real Estate Services, Inc
- F. Approval- of DCEO Grant Funding to renovate Seven (7) units at Blackhawk Courts

VIII. **DISCUSSION TOPICS**

- A. RHA Commissioners
- B. R.A.B

IX. **ADJOURN**